MINUTES OF A MEETING OF THE COUNCIL OF THE CITY OF RIPON

Date: **18th July 2016**
Time: **19.40hrs**
Location: **Council Chamber, Ripon Town Hall**

Present: **Cllr A I Morgan– The Right Worshipful The Mayor**
Cllr L P A Barnes
Cllr M Chambers
Cllr P Horton
Cllr S L Jones
Cllr P McHardy
Cllr P Pearson
Cllr C E Powell
Cllr M Stanley
Cllr A Williams
Cllr R T Willis
In attendance: **Mrs P Hartley, the Acting Clerk**
Mr J Vauvert, Serjeant at Mace
1 Member of the public

92-16	**To receive apologies and approve reason for absence**: Cllr Bate and Cllr Hawke.
93-16	**Members of the public are invited to question, seek clarification or make representation to members of the Council on any Agenda item as listed below**: None.
94-16	**To request any disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) & to consider any written requests for dispensation**: There were no disclosures of interest not requests for dispensations.
95-16	**To approve the Minutes of the Meeting held on the 6th June 2016.** • Cllr Willis stated that **min 84-16** was incorrect as it was himself who made the proposal not Cllr Williams. • Cllr Williams also stated that the minutes were incorrectly recorded in that he made a number of proposals asking for detailed reports on the council's financial position to be tabled at this meeting so that members could take decisions on the future financial strategy of the Council and form a medium term strategy. Cllr McHardy seconded these proposals. **"The Council to defer the missing items to a special Full Council Meeting on Monday 8th August 2016."** Proposed – Cllr Williams Seconded – Cllr Willis **RESOLVED** by a unanimous show of hands
96-16	**To approve the advertisement for the new permanent Clerk and Deputy Clerk.** **It was proposed that since the last staffing committee had been over a month ago on 14th June, it was necessary to discuss the item in depth now and therefore would have to take place during private session.** *"that in accordance with Section 1(2) of the public bodies (admission to meetings) Act 1960 as amended – because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted the meeting be not open to the public during the session of the next items"*

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	"that in accordance with 26(a) of the Standing Orders –If a meeting considers any matter personal to a Council employee, it shall not be considered until the Council or the F&GP Committee has decided whether or not the press and public shall be excluded pursuant to standing order 1(c)" Proposed – Cllr Williams Seconded – Cllr Martin **RESOLVED** by a unanimous show of hands • The public, the Clerk and the Serjeant at Mace left the meeting. • **Private Session began at 19.55hrs** • Cllr Morgan recorded the minutes while in session. • **The meeting came out of private session and resumed at 20.25hrs**
97-16	**To appoint a council representative to the Ripon Fairtrade Action Group, following the resignation of Cllr Michael Waiting** Cllr Martin volunteered to be the Council representative.
98-16	**To approve the RCC Risk Assessment 2016-17** It was proposed that both the amended Risk Assessment and the amended Financial Regulations (min 99-16) be adopted immediately as they are but that minor amendments still needed to be made *(as agreed at F&GP Meeting 18th July 2016, mins 94-16 and 95-16)* and the documents would have to be tabled at the next Full Council Meeting for further approval. Proposed – Cllr Williams Seconded – Cllr Jones **RESOLVED** by a unanimous show of hands
99-16	**To approve the updated Financial Regulations.** This item was **RESOLVED** previously in the meeting (see min 98-16)
100-16	**Mayoral Announcements** None.

The meeting closed at 20.35hrs.
These minutes were recorded and prepared by Penny Hartley, Acting Deputy Clerk to the City Council.

SIGNED _____ DATE _____

THE RIGHT WORSHIPFUL THE MAYOR